

Members Present: Sloan, Kent, Petty

Absent:

Others Present: Mayor Nelson, Adm. Bradley, Clerk Zeman

Call to Order –Ald. Sloan called the meeting to order at 6:30p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the minutes of May 25, 2021. Motion carried unanimously. Moved by Petty, seconded by Kent to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Petty, seconded by Kent to recommend to Council for approval of the accounts payable for **\$144,400.63**. Motion carried unanimously.
- b) **Creation of TID No. 12** – The committee reviewed the boundaries of the proposed TID No. 12. Adm. Bradley explained that the TID District includes a total of 445 acres, with 14% of this being residential, for a total assessed value of \$14.9M. For this project, including the land, we are looking at an estimate of \$47M in total new value created. Adm. Bradley briefly explained the different phases of the project, the expenses associated with each phase, future development assumptions, the future tax increment, and debt. Moved by Petty, seconded by Kent to recommend to Council for approval of Creating Tax Incremental District No. 12, approving its Project Plan and establishing its Boundaries. Motion carried unanimously.
- c) **Employee COVID-19 Policy** – Adm. Bradley noted that our previous recommendation was to extend this policy until July; however, based on new CDC and OSHA recommendations, our recommendation now is to repeal the existing policy, including paid COVID leave for employees. Moved by Petty, seconded by Kent to recommend to Council repealing the City's Employee COVID-19 Policy effective June 8, 2021. Motion carried unanimously.

Information Items – None.

Adjournment – Moved by Kent, seconded by Petty and carried to adjourn at 6:53 pm.
Brenda Zeman, City Clerk